


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xd029a41f35dcb0d68ca7d7776e212dbb5e2430f9](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,180,000,000 SHIB
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at flokhouse.top
Â-	N/A 5btc.com
Â-	N/A Reward at usdt-nft.com
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$74,777
1	N/A 1
Â-	N/A C

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:12:45	<u>0x72d43e52656c46fdda67</u> <u>a11f9c10b0f46c45fde325</u> <u>49454deefd8327116fb5df</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-03 09:33:15	<u>0xc4b06f21e6a9733bd30d</u> <u>fa40d7c7ea50356800453f</u> <u>8999fa97b0b1f7bceea727</u>	+ 2,500,000 SHIB	✓
3	2023-07-03 05:48:15	<u>0xdcff96ac223efc3dcdca</u> <u>f727cfa44269604c34d79a</u> <u>082dfc756d458ce9d2d413</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:06:05	<u>0xf6d158fc27afff536e95</u> <u>1dce5e11a49bb1a991d24f</u> <u>e3b7f47caad7f8280aa9de</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 04:20:40	<u>0xcd49886689906906b531</u> <u>37874d3d26fe5058c2cb88</u> <u>051f2b86e4fafe686cf6c2</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 18:45:05	<u>0x33eb23f93270da587f4c</u> <u>c2010871cb7e7e33f38761</u> <u>7492c7824bd2b26f26eb33</u>	+ 1 usdair.org	✓
4	2024-05-04 11:53:35	<u>0xf81354e2b3aae7f07fa9</u> <u>f772af83760214b9c4c12b</u> <u>2338eb2deec248cd6a48f6</u>	+ 1 5btc.com	✓
5	2024-04-16 23:43:35	<u>0xbc79ea967db0dd83b13c</u> <u>1dd398ee9cbc069c16ad4d</u> <u>225b17628811486a5b4d25</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 11:35:20	<u>0x2be6767c9768527e529f4fa58bbd3b5fd8c5dce5a928938cc775af3b2d710e43</u>	+ 1 5btc.com	✓
7	2024-04-01 18:32:40	<u>0x9637e494b7ee13a6bd9c23a6f235bfe38359fc4a9a39b9c70ee61d4cb27bc0b4</u>	+ 1 usdwin.co	✓
8	2024-03-28 06:02:05	<u>0x0cb8cd050a6293465f124e26ff3fb9ed585e5d7ca0872526a92536f67866d918</u>	+ 1 usdwin.co	✓
9	2024-03-10 11:12:55	<u>0x7b9ce90c321d56b91197e8d24ade992c201265a4cf7438f1d88406b2cd1bbd7f</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 10:20:35	<u>0x425d7243768d0261a3b9b2588dce156e5e9de5dd6d594b35dbe5a508cd3cd178</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 03:48:00	<u>0x6c8da663e28f8d0ab1ab9d1b4473dbc7fff7e56972d8a4de0daf41f28b0acc74</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-07 04:28:50	<u>0xd8bbd47b98d832f65eae6348a26576780d36232f943fbc8002a070aa68e8ceb7</u>	+ 1 NFT	✓
13	2024-02-05 17:51:20	<u>0x1edba51c543e97664da1c112fb8f2d54f56dc24e00a38dbc4ea66e37e19a3c45</u>	+ 1 C	✓
14	2024-02-01 00:42:40	<u>0x268fa64954c07553e47e6aa25f591ee7a6b65b04bc0eff5fab1fbfe1df3d2384</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 22:36:55	<u>0xa797246f121014b42e3033556bf807e899b489544b0c48f869e7b2ab799f0421</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-30 19:52:00	<u>0xd6a5a81a21c0e5ee9808736a5d7d05d55556f887c87330a17414b5e992cdf910</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-30 05:23:05	<u>0x84b5f71310f580c0b6a2ba0afdf5171ef62f38e47c1fc282f80e445852810e46</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 06:15:35	<u>0xfd1761e4900dc13330063e277b92481a659bc3df09f215f4f004b48bb232a530</u>	+ 1 C	✓
19	2024-01-22 11:07:35	<u>0x5f5f3dabd9d145ec4d90d56df39092a5f0cf9bf6476c5671523c1c8d6fafa4c4</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 17:54:45	<u>0x667db8f976cc73380f0c2e03f7a1036012b7ffe6ce2a0f318ac994be232983bd</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-08 13:20:50	<u>0x0facce1480e659131e064e9c165b8adaad38e03e6122c32be43b8a94949c6cbf</u>	+ 1 Airdrop	✓
22	2024-01-07 02:52:55	<u>0x4238894bdd493205cee135f9209aeaa29d2928b2f69121723a171dd7dc43ad8a</u>	+ 1 Reward at shiba-bone.com	✓
23	2024-01-06 19:16:20	<u>0xc8be09b5fc380b4c2878e6b06431353ef19066a9fc71fa9bbe8708474b334b50</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 19:11:00	<u>0x2d1efea738aebc0a6d6930fa18de2eee60a98199579485a6ed8afb2706a329d3</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-06 15:45:35	<u>0x38a0594f69d9465c141b8dbd7479449392f515e6e6bc48216f850bf8fabe7b57</u>	+ 1 Reward at shiba-bone.com	✓
26	2024-01-06 15:42:00	<u>0x1a6032a3fc3b126abada b2b78ba5586d817c2891f9268ea6cf1c3225538f8505</u>	+ 1 Reward at shiba-bone.com	✓
27	2024-01-02 08:50:35	<u>0x3fc003ca9a1e25688a198b20e74795e8ccc0b133417b8dd9f20aa74e76ecc842</u>	+ 1 ' '	✓
28	2024-01-02 07:09:45	<u>0xfa3c7d9eadf6f4c1574ba0cb10aae4f317c876a4977d6d4dd33c13222594eb8d</u>	+ 1 Voucher	✓
29	2023-12-19 02:22:15	<u>0xd692e67600be4add086d554acb2d49aa8e32093d11ecba020b34924bdf48d19f</u>	+ 1 Reward at dydx.win	✓
30	2023-12-05 03:19:45	<u>0xede3e90fbdc3a4510ad8ba617934d12900daaa3bb786930ca067cfc1fd35cbe0</u>	+ 1 ' '	✓
31	2023-12-02 13:36:10	<u>0x483fa050d0316274f1822a55ebc2bbb93b100ff6742e42384d70796de965e813</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-02 12:58:20	<u>0x649e39a9d03740de3c993498384fc8f7230fa034aaf7bea7b86a88fc25bcfcc5</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-01 22:54:25	<u>0xe3dbc6ecfbe8bce6ee03e97a187c59d272245b6505caf6fbce271223cb3edaca</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-11-26 14:42:20	<u>0x2368d168125e09d6f7e23dc5dd546d282fb12c5c7e0ff1a881d010b641928b54</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-23 21:25:45	<u>0x0e618f532c6402d16936c3e24dde878271eb8e041f57f66ce13da18865ce40e6</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-18 19:17:40	<u>0x06fef8be7dc37cdd02725b5ddf4d093d3e13845bf3ae19d3d0e3c356888280a4</u>	+ 1 getusd.xyz	✓
37	2023-11-13 13:48:30	<u>0xb39ff6c38cb9066ccea895e5c143bb36cf3aab8e0848aab67295d81871a3312db</u>	+ 1 1	✓
38	2023-11-06 02:04:40	<u>0xaf5a6ab2ca8cfaca70c7ad2ac53e0e602e2555a9ccfeca37e76c45e3c08600af</u>	+ 1 Voucher	✓
39	2023-11-03 03:39:50	<u>0x9be0051f608c597bf9be663e1eff47dfcd22bcc1ccb6bc9deaa52de2131ff202</u>	+ 1 Visit Shibainu.tel to claim nft	✓
40	2023-11-02 11:33:00	<u>0xb9e8030bb5d54141a8bbc182c48aab370507edc0d3ce2dc099394926c863368</u>	+ 1 Voucher	✓
41	2023-10-25 11:40:10	<u>0x1a906cba3285b1a72ad67f00ae0ed4bf0518f3fa7e14057262cf7a5b435024a9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-20 11:58:20	<u>0x5735984316c2d76ec867</u> <u>a0eb3d894bcade5e4c7a1e</u> <u>0f9083f869547943591379</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-14 01:02:05	<u>0x4335c65d544394098e9e</u> <u>3cd22d614350e8311adc56</u> <u>7fee9e7633eb98225aeb90</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-01 18:07:40	<u>0x02c6ded2f7b89ce21d8b</u> <u>752bc829ddedfa86b21ccc</u> <u>77f8133ae2917d552de0ba</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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